



**Sewer/Water Commission  
MEETING MINUTES**

**September 11, 2015**

**COMMISSION MEMBERS PRESENT:** G. Feest, R. Pucely, D. Taivalkoski

**COMMISSION MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:**

**VILLAGE STAFF:** T. Beyer, D. Snyder, A. MacDowell

**1. Call to Order**

The meeting was called to order at 3:30 p.m. by R. Pucely.

**2. Public Comment –**

R. Pucely noted no public comment at this time.

**3. Approval of the August 12, 2015 Meeting Minutes**

D. Taivalkoski motioned, R. Pucely seconded to approve the August 12, 2015 meeting minutes. Motion carried 3-0.

**4. Monthly Expenditure Approval—August 2015**

D. Taivalkoski motioned, G Feest seconded to approve the August 2015 monthly expenditures in the amount of \$41,807.07. Motion carried 3-0.

**5. 2016 Sewer Utility Budget**

T. Beyer presented clarification of the budget item questioned at the last meeting session. He presented the amended 2016 budget.

D. Taivalkoski motioned, R. Pucely seconded to approve, subject to clarification on the ending fund balance. T. Beyer will report back to commission.

**6. Projects**

**6) Sewer Service Agreement**

- **Cost of Service Study – Roosevelt/ Kinzie Interceptor—City of Racine**
- **Cost of Service Study—LS02 Storage Basin—City of Racine**

T. Beyer reported that there are no new updates.

**427) CTH V Sewer & Water Project**

- **Caledonia Sewer Agreement – Draft Method for Sewage Transmission Cost Calculation**

T. Beyer updated that part of the agreement with Caledonia requires us to have a method for transmission of Caledonia's sewage through Mt. Pleasant's system.



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D. Snyder states he followed the same model that has been used in the past, although the information has not been shared with Caledonia as of yet.

**432) EUMC Sewer Extension**

R. Pucely motioned, D. Taivalkoski seconded to accept the EUMC Sewer Extension. Motion carried 3-0.

7. **D. Taivalkoski motioned, R. Pucely seconded at 3:31 to convene into closed session per WI §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement. Motion carried 3-0.**
8. **R. Pucely motioned, D. Taivalkoski seconded at 4:33 to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion carried 3-0.**

**Report:** D. Taivalkoski motioned, R. Pucely seconded to recommend that the Village Board have legal counsel file a notice of claim pursuant to Wis. Statue 893-80 violation of the 2002 Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement. Motion Carried 3-0.

**9. Adjournment**

G. Feest motioned, D. Taivalkoski seconded to adjourn at 5:05 p.m. Motion carried 3-0.